

## **ARIZONA PUBLIC SAFETY COMMUNICATIONS COMMITTEE**

### **Summary of Minutes**

**February 25, 2003**

#### **Voting Members Present:**

Chairman Dennis A. Garrett, Director, Arizona Department of Public Safety  
Ray Allen, Assistant Fire Chief, City of Tucson Fire Department  
Harry Beck, Deputy Chief, Phoenix Fire Department  
David Bennett, Assistant Chief, representing Harold Hurtt, Chief, Phoenix Police Department  
Michael Fusco, Fire Chief, Arizona Fire Chiefs Association  
Karl Hartmetz, Comm. Director, representing Hal Collett, Sheriff, Arizona Sheriffs Assoc.  
Jan Hauk, President, Arizona Fire Districts Association  
Kermit Miller, Assistant Chief, representing Richard Miranda, Chief, Tucson Police Dept.  
E. H. "Bud" Whitehead, Telecommunications Manager, representing Frank Navarrete,  
Director, Arizona Division of Emergency Management

#### **Voting Members Absent:**

AACOP Representative – yet to be named  
Roy Ryals, Director of EMS Services, Rural/Metro Ambulance  
Danny Sharp, Chief, Oro Valley Police Department

#### **Other Attendees:**

Mike Branham, Executive Director, Arizona Criminal Justice Commission  
Katy Burke, Superintendent, Tucson Police Department  
Barbara Dolan, Legislative Associate, League of Arizona Cities & Towns  
David Felix, Lt. Colonel/CJSD Assistant Director, Arizona Department of Public Safety  
Robert Frey, Communications Engineer, City of Mesa  
Calvin Hess, Administrative Manager, Pinal County Sheriffs Office  
Joe Hindman, Technology Director, Scottsdale Police Department  
Joe Jakoby, Systems Engineer, City of Tucson  
Curt Knight, Telecommunications Bureau Manager, Arizona Department of Public Safety  
Mike Lindsey, Communications Network Supervisor, City of Tempe  
Oscar Miranda, Lieutenant, Pima County Sheriff's Department  
Pat Nelson, Records Program Coordinator, Arizona Criminal Justice Commission  
Joe Noce, Public Safety Communications Administration, Mesa Police Department/APCO  
Mark Nyhart, Deputy Chief, Mesa Fire Department  
Jim Omelia, Engineering Manager, Motorola  
Mark Openshaw, Assistant Fire Chief, Gila River Fire  
Cy Otsuka, Communications Engineer, Gila River Police Department  
James Petty, Economic Development Director, Pinal County Airport  
Georgene Ramming, Chief of Staff, CJSD, Arizona Department of Public Safety  
Jeffery Resler, Commander/CIO, Arizona Department of Public Safety  
Larry Sayers, Radio Communications Manager, Pima County  
Byron Smith, Member Services Coordinator, League of Arizona Cities and Towns  
Mike Sumnicht, Strategic Business Manager, Motorola  
Scott Tillman, Telecommunications Engineer, Arizona Department of Public Safety

Liz Wallendorf, Project Manager, City of Tucson  
Tim Wolfe, Assistant State Engineer, Arizona Department of Transportation

### **Call to Order**

Director Dennis Garrett opened the meeting at 1:10 p.m. Roll call and introductions of the attendees took place.

### **Arizona PSCC Strategic Plan**

The Public Safety Wireless Network helped Arizona develop a strategic plan for the next five years. To focus the committee's efforts, specific objectives and action plans were established to help achieve each goal for 2003. David Felix facilitated the discussion. Changes on the strategic plan were addressed. Action items and responsibilities for the next twelve months were assigned (see attachment). This performance matrix will be used to report progress and it was suggested to use this plan as a template. Changes will be made as needed. The strategic plan now complete with deadlines and assignments will be finalized at the next PSCC meeting.

### **Homeland Defense Funding**

Mike Branham provided an update on the defense funding. A handout was distributed on the FY 2003 Omnibus appropriations bill signed by the President that indicates \$3.5 billion has been requested (\$1.3 billion for homeland security needs).

### **PSWN Executive Committee Update**

David Felix provided an update on the PSWN Executive Committee meeting he attended in Washington, D.C. on behalf of the Director on January 22-23, 2003.

### **Open Discussion / Comments**

The next Region 3 (Arizona) 700 MHz Public Safety Planning Committee meeting is scheduled from 1:00-4:00 pm on March 28, 2003. It will be held in Surprise City Hall.

The consultant who is awarded the contract will brief the committee on the needs assessment at the next PSCC meeting.

### **Next Meeting**

The next meeting will be held at 1:00 p.m. on Tuesday, March 25, 2003, at Arizona POST (Classroom 2), 2643 E. University, Phoenix, AZ.

### **Adjourn**

Meeting was adjourned at 3:20 p.m.